

CONVENED: _____

2015-32

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
AUGUST 11, 2015
2:00 P.M.**

DANIEL P. TROY, PRESIDENT
KEVIN D. MALECEK, COMMISSIONER
JUDY MORAN, COMMISSIONER

JENNIFER BELL, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETING: JULY 30, 2015
 - PUBLIC COMMENT:
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE ADDITION OF LAK-VROOMAN ROAD BRIDGE AND ROADWAY IMPROVEMENTS PART 1 PID 5669 WITH THE RUHLIN COMPANY IN THE AMOUNT OF \$68,401.25(20150811\E01)(E-3)
2. RESOLUTION AWARDED A BID CONTRACT TO EASTON LEASING, INC. IN THE AMOUNT OF \$111,984.00 FOR THE METCALF ROAD BRIDGE REPAIR PROJECT (OPWC PROJECT NO. DGS06) OVER UNNAMED STREAM IN WAITE HILL VILLAGE, LAKE COUNTY, OHIO(20150811\E02)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Randy Rothlisberger

3. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SOLID WASTE DISTRICT TRANSFERS OUT AND TRANSFERRING CASH(20150811\U01)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS FOR STATE ROUTES 91 & 84 ELEVATED TANK PAINTING 357-W CONTRACT PROJECTS AND BACON ROAD WATER TREATMENT PLANT & RAW WATER PUMP STATION ROOF REPLACEMENT 368-W CONTRACT PROJECTS AND TRANSFERRING CASH(20150811\U02)(UT-2)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,175,591.00 FOR GLYCO II FORCEMAIN REPLACEMENT PROJECT NO. 364-S CONTRACT B AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: September 2, 2015)(20150811\U03)(UT-9)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,149,000.00 FOR FAIRPORT NURSERY ROAD WATERLINE REPLACEMENT PROJECT NO. 359-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: September 2, 2015)(20150811\U04)(UT-9)
7. RESOLUTION AMENDING THE SANITARY SEWERAGE, SOLID WASTE, AND WATER SUPPLY RULES AND REGULATIONS OF THE LAKE COUNTY DEPARTMENT OF UTILITIES(20150811\U05)(UT-41)

COMMISSIONERS' OFFICE

8. RESOLUTION AUTHORIZING ADVERTISING FOR SEALED PROPOSALS FOR COURTROOM AUDIO/VISUAL SYSTEMS FOR THE LAKE COUNTY COURT OF COMMON PLEAS (BID OPENING: September 16, 2015)(20150811\C01)(CT-1)
9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE COMMUNICATIONS WORKERS OF AMERICA, LOCAL 4340, EXPIRING MARCH 31, 2018(20150811\C02)(301A)

FINANCE DEPARTMENT - Joel DiMare

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,220,237.88(20150811\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,177,232.49(20150811\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20150811\BC03)(C-111)
13. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20150811\BC04)(C-111)

DEPARTMENTAL REPORT

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel - employment
- Legal - potential litigation

____ MOTION TO CONVENE EXECUTIVE SESSION: ____ SECOND ____
TIME

____ RECESSED: RETURN TO EXECUTIVE SESSION: ____
TIME TIME

____ MOTION TO END EXECUTIVE SESSION: ____ SECOND ____
TIME

____ MOTION TO ADJOURN THE MEETING: ____ SECOND ____
TIME

NEXT MEETING: 10:00 AM, THURSDAY, AUGUST 20, 2015